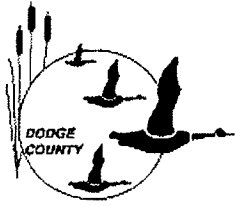


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, September 4, 2018 – 9:30 AM
Administration Building
Room 1 H&I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open session minutes of the August 21, 2018 meeting
5. Review/Discuss/Consider Request for Donations of Sick Time for an Employee of the Human Services and Health Department and an Employee of Register of Deeds
6. Discussion Regarding 2019 Dodge County Budget
 - b. 2019 Health Insurance Survey Results
 - a. Wages and Health Insurance
7. Review/Discuss/Consider Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program (State Health Plan)
8. Review/Discuss/Consider Resolution to Enter into an Intergovernmental Agreement to Authorize a Consortium for Joint Purchasing of Employer Benefits
9. Review/Discuss/Consider Resolution to Enter into a Multi-Year Contract with Dean Care for Health Insurance
10. Review/Discuss/Consider Relationships in the Workplace Policy
11. Review/Discuss/Consider Personnel Requisitions
12. Review/Discuss/Consider Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Review of 2019 Human Resources Department Budget
16. Future Agenda Items



AGENDA

PAGE 2

Human Resources and Labor Negotiations Committee Meeting

Tuesday, September 4, 2018 – 9:30 AM

Administration Building

Room 1 H&I

127 East Oak Street, Juneau, Wisconsin 53039

17. Determine Next Meeting Date and Time

September 18, 2018 at 9:30 AM

October 2, 2018 at 9:30 AM

18. Adjourn

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

AUG 30 2018

DODGE COUNTY CLERK

3:51 P.M.

Em